

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, November 3, 2015

Council Members Present: Vice Mayor Elaine Morris, Bert Sobon, Amanda Folendorf, and Scott Behiel

Council Member(s) Absent: Wes Kulm

Staff Present: Michael McHatten, Derek Cole, Dave Hanham, , Julie McManus, Dave Myers, Todd Fordahl, Nathan Pry and Mary Kelly

6:00 p.m. CALL TO ORDER

Vice Mayor Morris extended the Council's condolences to Sergeant Steve Poortinga on the passing of his partner, K9 Officer Kain. Kain's end of watch came on October 30, 2015. She asked there be a moment of silence after the pledge of allegiance.

PLEDGE OF ALLEGIANCE

Moment of silence in remembrance of K9 Officer Kain.

APPROVAL OF AGENDA

MOTION by Council Member Sobon, seconded by Council Member Behiel and carried 4-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES

Council discussed the consolidated report with staff.

COUNCIL UPDATES

Bert Sobon

- Attended IRWMP and UWPA

PUBLIC COMMENT

Glen Johnson explained he had been cited by the Police in the past for blocking the alleyway next to his home. He said it was agreed at a City Council meeting in 2009 that the alleyway could be blocked temporarily for loading and unloading of groceries, firewood, etc. He has since been cited again for blocking the alleyway with his vehicle. He appealed the citation to the CHP and explained what City Council had agreed to back in 2009 regarding loading and unloading. CHP told Mr. Johnson to produce the video from the 2009 Council meeting and provide them with the wording on the agreement for loading and unloading. Mr. Johnson said he requested to view the video and was denied. He asked the Council to look into this issue so he can provide information to the CHP. Mr. Johnson's stepson spoke in support of his step father and stated that he received a ticket for a truck parking in the back alley and that he believes the Police Department picks and chooses who they will give tickets to.

The City Administrator said he would review the video and provide a staff report on this issue at the November 17th Council meeting.

CONSENT AGENDA

MOTION by Council Member Behiel, seconded by Council Member Folendorf and carried 4-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular meeting of October 6, 2015 (abstention by Council Member Sobon).
- b. Reject bid received for the Aerobic Digester Retrofit Project.
- c. Adopt Resolution No. 15-38. A Resolution approving the closure of Hardscrabble Street for ACBA Holiday Event.
- d. Adopt Resolution No. 15-39. Adoption of Memorandum of Agreement between Calaveras County and the City of Angels pertaining to Emergency Management Mutual Aid.
- e. Adopt Resolution No. 15-40. A Resolution Designating Agents Authorized to Execute Applications for Federal and State Assistance.

REGULAR AGENDA

1. SUPPORT FOR A CALAVERAS COUNTY WATER DISTRICT WARREN ACT CONTRACT AT NEW MELONES RESERVOIR

Dave Eggerson, General Manager at CCWD requested the Council approve a letter of support in their pursuit of a Warren Act Contract for access to water storage at New Melones Reservoir.

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 4-0 SUPPORTING CCWD'S PURSUIT OF A WARREN ACT CONTRACT FOR ACCESS TO WATER STORAGE AT NEW MELONES RESERVOIR AND AUTHORIZED THE VICE MAYOR TO SIGN A LETTER OF SUPPORT ON BEHALF OF THE COUNCIL.

2. APPROVAL OF CONSULTANT TEAM TO COMPLETE THE SUSTAINABLE COMMUNITIES GRANT

MOTION by Council Member Sobon, seconded by Council Member Folendorf APPROVING DESIGN WORKSHOP, LSC TRANSPORTATION ENGINEERS, KFPP AND BAY AREA ECONOMICS AS CONSULTANT TEAM TO COMPLETE THE SUSTAINABLE COMMUNITIES GRANT – ANGELS CAMP MAIN STREET PROGRAM

CALENDAR

ADJOURNMENT AT 6:40 p.m.

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk